

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Tuesday, November 10, 2015

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Calabresa led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 1 - Member Durkin

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

1 15-1222

Resolution honoring military veterans.

Clerk Wyckoff read into the record the Resolution honoring Military Veterans.

A motion was made by Member Hart, seconded by Member Taylor, that this resolution be adopted. Motion carried by voice vote.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

2 15-1223

Presentation of the ICMA Assistant Excellence in Leadership Award in memory of Buford M. Watson Jr. to Amy McEwan by ICMA Midwest Regional Director and former City of Highland Park Manager David Limardi.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Barbara Klipp of Grayslake, representing the Sierra Club and Liveable Lake County

Octavius Hayes of Waukegan, representing the Coalition to Reduce Recidivism

Philip Carrigan, PhD. of Waukegan, representing the Coalition to Reduce Recidivism

CHAIR'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

LEGISLATIVE*Transform Illinois Conference and Panel Discussion*

Last week, hundreds of government, business and civic leaders convened at the Transform Illinois Conference to discuss government consolidation, efficiency and shared services. I was invited to speak on a panel regarding our work to advance the conference's topics. The goal of the event was to launch a statewide effort to promote efficiency, reduce the number of taxing bodies in Illinois and remove legislative hurdles that impede progress in these areas.

TRANSPORTATION*Transportation Roundtable Discussion with Congressmen Hultgren and Schuster*

I attended a roundtable discussion hosted by Congressman Randy Hultgren and U.S. House Transportation Committee Chairman Bill Schuster. The group discussed the federal transportation bill and how it would impact/benefit Illinois as well as local transportation needs and priorities.

Route 53/120 Land Use Committee Meeting

The Route 53/120 Land Use Committee met last week to consider the Land Use Strategy Report. The report includes planning tools for local land use, economic development and environmental stewardship. The implementation strategies in the report empower communities to make informed planning decisions without usurping local planning authority or control.

CMAP MPO Policy Committee Meeting

The Metropolitan Planning Organization (MPO) Policy Committee met jointly with the CMAP Board last month. Topics of discussion included the state budget impasse and an initial discussion on the next regional plan that will succeed the GOTO2040 plan. I was also asked to serve for a third year as the panel's vice-chair. As you know the MPO Policy Committee is a federally required governance board responsible for approving federal funding for projects that are routed through CMAP.

OTHER MEETINGS

- Meeting with Member Rummel, Eric Waggoner and Paula Trigg*
- Edgar Fellows Reunion with Member Sauer*
- CMAP MPO Meeting*
- Meeting with German Delegation of Economic Development leaders*
- Spoke at Lake Forest College regarding Lake County government and Illinois politics*
- Meeting with Vernon Hills staff and Barry Burton*
- Lake County Partners Operations Committee*
- Meeting with Veterans Assistance Commission Executive Director Mike Peck, Al Lynch, Barry Burton and Ryan Waller*
- Meeting with Wauconda Fire Protection District*

- A Safe Place Gala with Vice Chair Calabresa
- Volunteered at Vernon Hills Park District Community Event
- Gateway Cancer Benefit with Members Bartels and Sauer
- Meeting with Ty Kovach and Member Rummel
- Long Grove Village Board Town Hall on Route 53
- Meeting with Visit Lake County CEO Maureen Reidy
- Spoke at the Lake-Cook TMA Annual Meeting
- Meeting with Pace Board Member Linda Soto and Libertyville Township Supervisor Kathleen O'Connor
- School District 128 Foundation Big Event
- Spoke at the Jefferson Inn Society Dinner (a group dedicated to fostering better relationships with judges and attorneys)
- LCTA Executive Committee Meeting
- Spoke at the Chicago Union League Club's Public Policy Committee on Transportation
- Toured Metra's A2 Interlocker with Cook County Board President Toni Preckwinkle
- Meeting with Members Sauer, Hart and Nixon
- Meeting with Members Calabresa and Rummel
- LCTV Tapings
- Executive Justice Council Meeting
- LEED Certification Celebration at the Erie HealthReach Waukegan Health Center
- Meeting with Deputy Chief Judge Jorge Ortiz
- Meeting with Members Cunningham and Weber
- Vernon Hills Village Board Meeting
- Meeting with George Ranney
- Gilmer and Midlothian Intersection Improvement Open House
- Meeting with Joanie Baycheck with Lambs Farm
- Spoke at the Gurnee Exchange Club with Member Carlson

OLD BUSINESS

There was no old business.

NEW BUSINESS

CONSENT AGENDA (Items 3 - 37)

3 15-1155

Minutes from October 13, 2015.

Attachments: October 13, 2015 minutes.pdf

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL**4 15-1211**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2015.

Attachments: October 2015

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS**5 15-1143**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of September 2015.

Attachments: County Board Report Sep 2015

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

6 15-1072

Report from Joy Gossman, Public Defender, for the month of September 2015.

Attachments: 09-15 Main

09-15 Main PTR

09-15 Juv Main

09-15 Juv PTR

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

7 15-1149

Report from Mark C. Curran, Jr., Sheriff, for the month of September 2015.

Attachments: Monthly Revenue Report - September

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

8 15-1145

Report from Carla N. Wyckoff, County Clerk, for the month of September 2015.

Attachments: LCC Report for September 2015.pdf

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

9 15-1144

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2015.

Attachments: September 2015.pdf

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

10 **15-1171**

Report from David B. Stolman, Treasurer, for the months of August and September 2015.

Attachments: [CASH INVESTMENTS AUG 2015.pdf](#)
[CASH INVESTMENTS AUG 2014.pdf](#)
[CASH INVESTMENTS SEPT 2015.pdf](#)
[CASH INVESTMENTS SEPT 2014.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

11 **15-1182**

Resolution providing for the reappointment of Roy Anderson as a member of the Avon-Fremont Drainage District.

Attachments: [Roy Anderson's Resume](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

12 **15-1184**

Resolution providing for the reappointment of Michael Ruchti as a member of the Public Water District.

Attachments: [Reappointment Request Letter for Michael Ruchti.pdf](#)
[Michael Ruchti's Resume.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

13 **15-1186**

Resolution providing for the reappointment of Laurie Cvengros as a member of the Beach Park Drainage District.

Attachments: [Laurie Cvengros' Resume](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

14 **15-1187**

Resolution providing for the reappointment of Walid Khayr as a member of the Tuberculosis Sanatorium Board.

Attachments: [Walid Khayr's Resume](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

15 15-1200

Resolution providing for the reappointment of Christy Bartolain as a member of the Round Lake Sanitary District.

Attachments: Christy Bartolain's Resume

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

16 15-1201

Resolution providing for the reappointment of Loretta Adams as a member of the Slocum Lake Drainage District.

Attachments: Loretta Adams' Resume

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

17 15-1203

Resolution providing for the reappointment of Michael Marquardt as a member of the Seavey Drainage District.

Attachments: Michael Marquardt's Resume

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

18 15-1204

Resolution providing for the reappointment of Phil Rambo as a member of the Squaw Creek Drainage District.

Attachments: Phil Rambo's Resume

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

19 15-1206

Resolution providing for the reappointment of Peter J. Koukos as a member of the West Skokie Drainage District.

Attachments: Peter Koukos' Resume

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

20 15-1208

Resolution providing for the reappointments of Aaron Lawlor, Anne Bassi, Dan Venturi, Cheri Neal, Patricia Jones, and Diana O'Kelly as members of the Lake County Public Aid Committee.

Attachments: [Anne Flanigan Bassi's Bio](#)
[Dan Vanturi's Resume](#)
[Cheri Neal's Resume](#)
[Patricia Jones' Resume](#)
[Diana O'Kelly's Bio](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

21 15-1216

Resolution providing for the reappointment of Aaron Lawlor, Barry Burton, Mike Rummel, Chuck Bartels, Nick Sauer, and Brent Paxton as representatives to the Lake County Partners' Board of Directors.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

22 15-1218

Resolution providing for the reappointment of John Nixon, Dave Dato, Amy McEwan, Lora Nordstrom, Tom Bender, and James Lang as members of the Lake County Emergency Telephone System Board.

Attachments: [John Nixon's Resume](#)
[Dave Dato's Resume](#)
[Tom Bender's Resume](#)
[James Lang's Resume](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

23 15-1150

Joint resolution increasing the Law Library fee from \$13 to \$20, to be collected by the Clerk of the Circuit Court from litigants in civil cases, effective January 1, 2016.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote with 19 Ayes and one Nay vote by Member Carter.

24 15-1152

Joint resolution increasing the Children's Waiting Room Fee from \$7 to \$9, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective, January 1, 2016.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**25 15-1196**

Resolution changing the name of Indian Trail, which runs through unincorporated Lake County between Hainesville Road and Circle Drive in Avon Township, to North Circle Drive.

Attachments: [15-1196 Indian Trail Name Change Designation Avon Township Request](#)
[15-1196 Indian Trail Name Change Designation Map.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

26 15-1177

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$65,000 of Matching Tax funds to provide for fiscal year (FY) 2016 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right of way, and designated as Section 16-00000-03-GM.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

27 15-1175

Joint resolution appropriating \$185,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 16-00000-09-GM.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

28 15-1176

Joint resolution appropriating \$65,000 of County Bridge Tax funds for televising, inspecting and cleaning storm sewers along various County highways, and designated as Section 16-00000-05-GM.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

29 15-1185

Joint resolution appropriating \$80,900 of County Bridge Tax funds, \$134,400 of Matching Tax funds, and \$117,200 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2016 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland and right of way purchases, and designated as Section 16-00000-02-EG.

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

30 15-1178

Joint resolution appropriating \$210,000 of ¼% Sales Tax for Transportation funds and authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the utilization of \$752,135 in federal highway funds for the

modernization and interconnection of the traffic signals along Illinois Route 43, from Northpoint Boulevard to Illinois Route 137, and along Greenleaf Street, from Washington Street to Northpoint Boulevard, Phase III construction engineering services, and designated as Section 12-00999-28-TL and State Job Number C-91-411-15.

Attachments: [15-1178 IL Rte 43 Interconnect IDOT Agreement Draft.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

31 15-1198

Joint resolution authorizing an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for a maximum cost of \$824,761.74 for Phase II design engineering services for the reconstruction and widening of Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road, appropriating \$990,000 of ¼% Sales Tax for Transportation funds, and designated as Section 09-00088-18-WR.

Attachments: [15-1198 Aptakisic Road Phase II Consultant Agreement Draft.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

32 15-1194

Joint resolution authorizing an agreement for consulting engineering services with Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of \$1,399,565 for Phase II design engineering services for the reconstruction and widening of the intersection of Gilmer Road at Midlothian Road, appropriating \$1,680,000 of ¼% Sales Tax for Transportation funds, and designated as Section 10-00079-16-CH.

Attachments: [15-1194 Gilmer Road at Midlothian Road Phase II Consultant Agreement](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

33 15-1195

Joint resolution authorizing an agreement for consulting engineering services with Patrick Engineering, Inc., Lisle, Illinois, for a maximum cost of \$319,389.96 for Phase II design engineering services for the reconstruction and widening of Illinois Route 120, from Knight Avenue to Illinois Route 131, appropriating \$385,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-31-WR.

Attachments: [15-1195 Illinois Route 120 Consultant Agreement Draft.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

34 15-1189

Joint resolution authorizing a contract with Precision Midwest, Warrenville, Illinois, in the amount of \$63,984.50 for the purchase of global positioning system (GPS) receivers with data collector tablets for the Lake County Division of Transportation (LCDOT).

A motion was made by Member Mathias, seconded by Member Hart, that the

consent agenda items be adopted. Motion carried by voice vote.

35 15-1199

Joint resolution adopting an amendment to the permit fee schedule associated with the Lake County Code of Ordinances, Title IX, Chapter 91: Highway Temporary Closure; Utility Facility Placement.

Attachments: [15-1199 Utility Facility Fee Schedule Draft.pdf](#)
[15-1199 Utility Facility Fee Schedule Redmark.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

36 15-1197

Joint resolution adopting an amendment to the permit fee schedule associated with the Lake County Code of Ordinances, Title IX, Chapter 90: Highway Access Regulation.

Attachments: [15-1197 Access Fee Schedule Draft.pdf](#)
[15-1197 Access Fee Schedule Redmark.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

37 15-1202

Resolution approving the 2016 Lake County State and Federal Legislative Program.

Attachments: [2016 Legislative Program.pdf](#)

A motion was made by Member Mathias, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Mathias, seconded by Member Hart to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

38 15-1157

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Zurich for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

Attachments: [LC and LZ IGA -FINAL 102715.pdf](#)

A motion was made by Member Weber, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

LAW AND JUDICIAL COMMITTEE

39 15-1153

Resolution approving Memoranda of Understanding with the Federal Bureau of Investigations (FBI), the Park City Police Department, the Department of Homeland Security (DHS), Immigration Customs Enforcement (ICE), Enforcement Removal Operations (ERO); the Village of Grayslake, the Lake County Forest Preserve and Homeland Security Investigations (HSI), establishing goals and working arrangements related to the Lake County Gang Task Force.

Attachments: [Memorandum of Understanding Federal Bureau of Investigations Gang Task Force.pdf](#)
[Memorandum of Understanding Park City Police Department Gang Task Force.pdf](#)
[Memorandum of Understanding Homeland Security Investigations Gang Task Force.pdf](#)
[Memorandum of Understanding Department of Homeland Security Immigration and Customs Enforcement Gang Task Force.pdf](#)
[Memorandum of Understanding Village of Grayslake Gang Task Force.pdf](#)
[Memorandum of Understanding Lake County Forest Preserve Gang Task Force.pdf](#)

A motion was made by Member Nixon, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

40 15-1188

Joint resolution authorizing a contract with DLR Group of Chicago, Illinois, for architectural, engineering and consulting services for the Phase II Renovation of the Robert W. Depke Juvenile Justice Center in the amount of \$309,092.

A motion was made by Member Nixon, seconded by Member Bartels, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

HEALTH AND COMMUNITY SERVICES COMMITTEE

41 **10-0994**

Board of Health Report.

Lake County Launches Health Survey

- Your opinion matters so take five minutes to answer a few questions about the health and quality of life in the community in which you live.
- Your anonymous opinions give the Live Well Lake County Steering Committee valuable insight to identify health needs and will guide the community's work in improving the overall health of our communities.
- The web address for the survey is www.surveymonkey.com/r/lakecountyhealth
- Share this information with family, friends, and neighbors.

National Diabetes Awareness Month

In observance of National Diabetes Awareness Month in November, the Health Department is emphasizing the importance of preventing diabetes through screening and healthy living. Residents are encouraged to take the free Diabetes Risk Quiz at: www.prediabetesrisk.com, as a first step toward determining one's risk for developing type 2 diabetes, but it should not replace regular visits with a primary care provider. The quiz takes less than one minute to complete. Those who score a five or higher are at increased risk for having type 2 diabetes. They should talk with their health care providers to see if additional testing is needed. Those without healthcare providers can make an appointment by calling: (847) 377-8800.

Enrollment Drive is Now in Progress

Enroll Lake County!, the countywide initiative designed to facilitate access to healthcare for Lake County residents, returns for its third annual enrollment drive. A project of the Lake County Health Department and Community Health Center in partnership with the Waukegan Public Library, Enroll Lake County! aims to enroll or re-enroll at least 3,000 Lake County residents in health insurance plans through the Health Insurance Marketplace and Medicaid. The Marketplace will open for three months, from November 1, 2015 through January 31, 2016. Certified navigators will be in place at various sites throughout the county to answer questions and help residents enroll or re-enroll in health insurance plans. Appointments may be requested in English and Spanish by calling (847) 775-2582 or (847) 377-4999.

Health Department 101

Staff held a "Health Department 101" event on October 27 to promote the many ways in which the Health Department serves the community. This is the first time the Health Department organized such an event, which was geared to educate community leaders

and partners about what the Health Department does. Approximately 50 township supervisors, village officials, school and church representatives, community partners and elected officials attended the event that took place at the Greenbelt Cultural Center in North Chicago. Staff received extensive positive feedback from the participants. Many said the event helped them have a better understanding of how health department programs positively affect their communities. If you are interested in learning more about the Health Department, contact the Communications Office at: (847) 377-8055 to request copies of the Directory of Services, available in both English and Spanish.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42 15-1205

Ordinance requesting the conveyance of parcels of land for public road purposes from the Lake County Forest Preserve District (LCFPD) to Lake County, effectuating an agreement relating to the construction of a multiuse trail from I-94 to Van Patten Woods (VPW)/Des Plaines River (DPR) Trail, and designated as Section 15-00078-15-LA.

Attachments: 15-1205 Russell Road Multi Use Trail LCFPD Agreement Draft.pdf

A motion was made by Member Thomson-Carter, seconded by Member Paxton, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

REVENUE, RECORDS AND LEGISLATION COMMITTEE

43 15-1191

Joint resolution authorizing a contract in the amount of \$1,450,663.84 with Election Systems & Software, LLC (ES&S) of Omaha, Nebraska, to provide equipment, software and services for the Lake County voting systems and election management system.

A motion was made by Member Hewitt, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44 10-0995

Lake County Partners Report.

Lake County Partners continues to expand the services that it offers to municipal investors. Most recently, the organization hosted an informational booth at the

International Council of Shopping Centers (ICSC) Chicago Deal Making Show held at Navy Pier. This show provides a forum for attendees to network with retailers and brokers, and it is widely attended by municipalities looking to discuss specific economic development opportunities in their individual communities.

Lake County Partners works with the staff from participating Lake County municipalities and takes the lead on securing an event booth at the ICSC show that can showcase Lake County and provide a space for municipalities to collectively market their communities. This year, eight municipalities participated in the booth, and their presence at the event was promoted in advance through a variety of channels including: a targeted email to retail brokers, a new webpage on Lake County Partners' website featuring information sheets on each of the participating municipalities, and a "social media week takeover" that highlighted municipal features, demographics and properties that may be of interest to those attending the show. Based on the success of this year, it is anticipated that Lake County Partners will again host a booth in 2016.

Lake County Partners also continues to build on the well-received quarterly Municipal Economic Development Advisory Group meeting series that began earlier this year. This forum is intended for municipal staff, to provide information on topics of interest that can assist local communities in their economic development efforts. Based on feedback from attendees, the final meeting of 2015—to be held on December 2nd at the Loyola Cuneo Mansion and Gardens—has been programmed to include a 2016 economic forecast from Rick Mattoon, the Senior Economist at the Chicago Federal Reserve. Karen Lennon, the Founder and President of the Wessex 504 Corporation, will also attend the meeting to present useful information on the Small Business Administration 504 Loan process.

Planning is already underway for the 2016 Municipal Economic Development Advisory Group quarterly meetings to be held at the University Center in Grayslake. Additional information on this service can be found at www.lakecountypartners.com

45 15-1154

Ordinance recommending the fiscal year (FY) 2016 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: FY2016 Budget as Recommended

FY16 Budget Amendment

A motion was made by Member Paxton, seconded by Member Sauer, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

46 15-1161

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2016 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

A motion was made by Member Paxton, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

47 15-1162

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

A motion was made by Member Paxton, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

48 15-1164

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

A motion was made by Member Paxton, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

49 15-1165

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

A motion was made by Member Paxton, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

50 15-1170

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

A motion was made by Member Paxton, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

51 15-1173

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

A motion was made by Member Paxton, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

52 15-1192

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2016 Capital Improvement Program.

Attachments: FY2016 Capital Appropriation

A motion was made by Member Paxton, seconded by Member Rummel, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

53 15-1183

Resolution authorizing an emergency appropriation in the amount of \$2,420,282 in the Series 2015A GO Bond Debt Service Fund along with line item transfers that will accommodate an interfund transfer between the General Fund and the Series 2015A GO Bond Debt Service Fund for the first debt service payment on this bond issuance.

A motion was made by Member Paxton, seconded by Member Mandel, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

APPOINTMENTS**54** 15-1217

Resolution providing for the appointments of Steven G. Huffman and John Malcolm as members of the Emergency Telephone System Board.

Attachments: Letter of Support for Steve Huffman
Steven G Huffmam's Resume
Letter of Support for John Malcom and Resume

A motion was made by Member Pedersen, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

55 15-1220

Resolution providing for the appointment of Jay Ehrlich as a member of the Lake County Board of Health.

Attachments: Dr. Jay Ehrlich's Resume

A motion was made by Member Pedersen, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

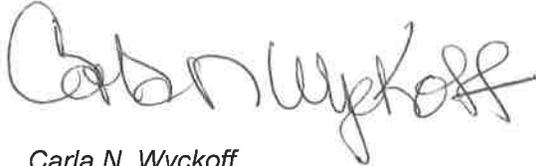
ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Sauer, that this meeting be adjourned. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Durkin

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
